

DPW Commission Meeting Agenda
Wednesday, July 10, 2013
7:00 p.m. – Police Station Community Room
Commissioner Sena arrived at 7:20 pm.

7:40 PM Public Hearing

Water & Sewer Rate Public Hearing opened at 7:40 pm. The proposal is that the Sewer rate and the water rate be increased for FY '14. Chairman Gardner said that the total personnel costs are the majority of the total expenses. He recommended looking at the non-personnel items to determine if there are better or less expensive ways of handling these items. Commissioner Sena questioned if the town should look into new alternate energy sources to reduce costs. Last year there was a reduction in consumption that hurt the enterprise fund. The free cash position changed in that year. Commissioner Sena recommended leaving the sewer rate at \$13.10.

Commissioner Sena moved to increase the water rate to \$9.90 per 1,000 gallons for FY '14, and to leave the sewer rate at \$13.10 seconded by Commissioner Reed, Vote: 3-0.

8:15 public hearing closed

7:10 PM Approval Items:

Commissioner Reed moved to accept the minutes of the 6/19/13 and 6/26/13 meetings, Chairman Gardner seconded, Vote: 2-0. Amendment on the 6/26/13 workshop, last page, Commissioner Reed said this is an irritant, add that the statement was referring to charging people to bring items to the Transfer Station.

7:20 PM New Business:

Council On Aging Community House Concerns: Chairman Gardner said he had spoken to Selectperson Wilkinson and the Board of Selectmen would like to see the Community House bathrooms cleaned at least four (4) times each week. This will be in effect until the new position can be approved to manage the community house and until the new polices can be approved.

Chairman Gardner recommended reviewing the custodial requirements of the entire town and looking at the necessary manpower requirements.

8:10 PM Ongoing Business:

Chapter 90 Road Improvements: \$220,000 for milling the identified streets, \$157,000 for reconstruction, \$598,000 is available, leaves some funds for handicap ramps. King and Forest Street work will be starting on Monday. Just milling on other streets \$310,000, \$288,000 left over from the \$598,000. Chairman Gardner questioned Railroad Avenue. Chairman Gardner requested we take a look at Summit and see if that can be included in this phase. T. Olson stated that they received a request from a resident on Stockholm inquiring about paving and patching a hole.

Sediment Transport Study: Chairman Gardner said it's ready to go out. It can go out to public bid. Commissioner Sena said he is still reviewing it; it should go out around the 7/24/13, then a pre-proposal meeting should be held, it will be the end of August before proposals start to come in. The selection committee will consist of the three commissioners, J. Parisi and T. Olson. W. Talbot questioned where this leaves the design of the seawall. He said Vine Associates stopped the design while the analysis took place. It was stated that the town still doesn't have the needed FEMA numbers. Chairman Gardner said without the critical information on beach erosion, the wall can't be designed. W. Talbot requested that this process be expedited all possible.

8:40 PM Ongoing Capital Projects Updates

8:50 PM Other Issues of Discussion

Tickler list:

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|-----------------|-----------------------------------|
| July, 2013 | roads to be repaired |
| July, 2013 | Sewer hookup priorities |
| July, 2013 | Sewer use regulations |
| August, 2013 | FY '15 Operational Budget review |
| August, 2013 | Community House Cleaning |
| September, 2013 | FY '15 Capital budget review |
| September, 2013 | Director's Performance Evaluation |

Next Meetings: **Tuesday**, 7/30/13, 7:00 pm in the Community Room at the Police Station

9:15 Commissioner Sena moved to adjourn, seconded by Commissioner Reed, Vote: 3:0.